

BEFORE THE FEDERAL ELECTION COMMISSION

In the Matter of )  
 )  
Life Care Holdings, Inc. and LifeCare ) MUR 5398  
Management Services, LLC; Leroy )  
Thompson; John George; Ann George. )

CERTIFICATION

I, Mary W. Dove, Secretary of the Federal Election Commission, do hereby  
certify that on June 03, 2005, the Commission decided by a vote of 6-0 to take the  
following actions in MUR 5398:

1. Accept the signed Conciliation Agreement of LifeCare Holdings, Inc. and LifeCare Management Services, LLC, as recommended in the General Counsel's Report #2 dated May 27, 2005.
2. Take no further action and close the file as to John George and Ann George.
3. Take no further action and close the file as to Leroy Thompson.
4. Approve the appropriate letters.

Commissioners Mason, McDonald, Smith, Thomas, Toner, and Weintraub  
voted affirmatively for the decision.

Attest:

June 3, 2005  
Date

Darlene Harris  
for Mary W. Dove  
Secretary of the Commission

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